A specially called meeting of the SIU Carbondale Head Start Governance Board was called to order at 1:05 p.m. by Chair, M. Pritchard. Roll call was conducted, and a quorum was present.

**Meeting Minutes**
No meeting minutes were reviewed, as this was a special meeting.

**Old Business**
- None

**New Business**
- Duration Application
  - The revised Duration application was presented for review.
  - L. Maue explained the reason for the revision
  - Details of the changes were reviewed
  - Budget was reviewed
  - On a motion by C. Stephens, seconded by C. Greenlee, the revised Duration Application was approved. A roll call vote was taken and all approved.

**Announcements**

**Next Meeting Date**
The next regularly scheduled Governance Board meeting will be March 20, 2019

**Adjourn**
On a motion by R. Hall, seconded by S. Thompson, the meeting was adjourned at 1:22 p.m.

Respectfully submitted by ____________________________

Stacy Thompson, Board Secretary